

LONG BEACH CITY COUNCIL MEETING

APRIL 2, 2007

CALL TO ORDER

Mayor Moore called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

David Glasson, Finance Director, called roll with Mayor Moore, C. Ahern, C. Zuern and C. Phillips. C. Cook was absent.

CONSENT AGENDA

Minutes, March 21, 2007 Regular City Council Meeting
Payment Approval List for Warrant Registers 58563-58625 in the amount of \$53,327.27
Payroll Report for Pay Period Ending March 15, 2007 for Warrants 45806-45846 for \$67,821.35

C. Zuern made the motion to approve the consent agenda with C. Phillips seconding the motion. 3 Ayes 0 Nays 1 Absent, motion passed.

BUSINESS

AB 07-33 Oath of Office for Councilman Maxson

Mayor Moore gave the Oath of Office to Councilman Maxson.

AB 07-34 Willapa Counseling Agreement for Services

Staff has recommended that Willapa Counseling also clean the Depot on a monthly basis.
C. Zuern made the motion to approve AB 07-34 with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.

AB 07-35 Tree Removal Request, 801 North Ocean Beach Boulevard

Leroy McKee wishes to remove shore pines west of 801 Ocean Beach Boulevard North. Streets and Parks Supervisor, Mike Kitzman and David Glasson, Captain of the Long Beach Fire Department have reviewed the request, both approving, with the stipulation that the trees remains be chipped and stumps left no less than 2" off the ground. C.
Phillips made the motion to approve AB 07-35 with C. Ahern seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.

AB 07-36 Set an Appeal date for a Closed Record Appeal on the Bryne Short Plat, Case No. SP 2006-04

All appeals related to a given project permit application that was approved or denied by the Hearings Examiner will be considered by the City Council in a closed record hearing. The hearing will be conducted on May 7, 2007 with a time decided at a later date.

ORAL REPORTS

C. Ahern reported the Streets and Parks department has been busy repairing beach shelters, pressure washing and placing signs on the trail. C. Maxson stated he would meet with Don Zuern, Water/Sewer Supervisor, later this week for water/sewer updates. C. Zuern reported that spring cleaning was going on and spoke of the possibility of South District Court no longer being housed in City Hall. C. Phillips reported the Long Beach Police Department is doing a great job and foot patrols are on duty. Mayor Moore reported the City will buy 2 tables for the Loyalty Day banquet and needs to know how many plan on attending. Mayor Moore also asked the council to let Bob Andrew know who would be in the Loyalty Day parade. Mayor Moore also reminded everyone of the AWC Conference 6/12-6/16 that the new administrator & David Glasson would attend and anyone else that had an interest in attending. Kaye Simonson, Community Development Director, also spoke on the steering committee meeting and what would be presented. Kaye Simonson also reported on 2 workshops she had attended and Planning Commission business. Chief Wright stated Sarah Vaughn is working this week and next for spring break. David Glasson stated that since he had received the certificate from Washington Emergency Management Division-G400: Incident Command Systems-Advanced he is qualified to teach the lower classes.

CORRESPONDENCE AND WRITTEN REPORTS

Business License – NW Insurance and Financial Services, 811 Pacific Avenue South
EDC Correspondence & Training Opportunity
ICS 400 Certificate of Achievement – David Glasson

PUBLIC COMMENT

There wasn't any public comment.

ADJOURNMENT

C. Zuern made the motion to adjourn at 7:20 p.m. with C. Maxson seconding the motion.

Mayor

ATTEST:

City Clerk